2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126692

Entity Name: SQUAREMOUTH, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4615 GULF BOULEVARD 100 SECOND AVE S STE 106 SUITE 1200

ST PETE BEACH, FL 33706 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

5903 BALI WAY NORTH 100 SECOND AVE S ST PETE BEACH, FL 33706 SUITE 1200

ST PETERSBURG, FL 33701

FEI Number: 27-0132145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARVEY, CHRISTOPHER 5903 BALI WAY

ST PETE BEACH, FL 33706 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HARVEY, CHRIS J MR Address: 5903 BALI WAY

City-St-Zip: ST PETE BEACH, FL 33706

Title: SEC

 Name:
 OUTTEN, MATT

 Address:
 1835 MEDINA COVE

 City-St-Zip:
 FORT WAYNE, IN 46845

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER HARVEY PRES 01/12/2012